

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F07000004674

FILED
Jun 02, 2011
Secretary of State

Entity Name: AUCLAIRRE INTERNATIONAL, INC.

Current Principal Place of Business:

23 VREELAND RD., #201
FLORHAM PARK, NJ 07932

New Principal Place of Business:

70 S. ORANGE
SUITE 125
LIVINGSTON, NJ 07039

Current Mailing Address:

23 VREELAND RD., #201
FLORHAM PARK, NJ 07932

New Mailing Address:

P.O. BOX 2000
LIVINGSTON, NJ 07939

FEI Number: 20-5063252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: THOMPSON, JOEL P
Address: 23 VREELAND RD., #201
City-St-Zip: FLORHAM PARK, NJ 07932

Title: VD
Name: THOMPSON, JUSTIN E
Address: 23 VREELAND RD., #201
City-St-Zip: FLORHAM PARK, NJ 07932

Title: SD
Name: THOMPSON, CHRISTINE M
Address: 23 VREELAND RD., #201
City-St-Zip: FLORHAM PARK, NJ 07932

Title: D
Name: WILKINSON, EUGENE
Address: 23 VREELAND RD., #201
City-St-Zip: FLORHAM PARK, NJ 07932

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOEL THOMPSON

PTD

06/02/2011

Electronic Signature of Signing Officer or Director

Date